

# Kauai Intergroup Business Meeting Minutes

October 7, 2023

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the InterGroup Chair, at 9:38am with the Serenity Prayer. There were 11 people in attendance.

## SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the September 2, 2023, Kauai Intergroup Business Meeting Minutes as received via email.

Tom R. Motioned to approve the Minutes as received; Ann W. Seconded the Motion.

All in Favor of the Minutes - Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Reports for the month ending September 2023, as follows:

Income	\$ 676.08
Expenses	\$ 204.69
Balance	\$6,866.98
Prudent Reserve	\$1,300.00
Operating Balance	\$5,566.98

Mathea A. Motioned to approve the October 2023 Treasurer's Report; Petey K. Seconded the Motion.

All in Favor – Unanimous.

Tom R. reported he will not be in attendance at our next Business Meeting, so he will cut and print the Treasurer's Report early so we will have copies for our meeting.

## COMMITTEES:

Events: Mike T. reported that it's difficult getting the word out on Events doing it the 'old fashioned' way (i.e., flyers, announcing at meetings, word-of-mouth). He brought up the "Bulletin Board" idea on the website. Ann W. reported that Aaron, our Website manager, is out due to an injury.

The Roundup Committee has been busy holding regular meetings. Please see their meeting minutes for more information.

Thank-A-Thon – Jonathan has added a QR Code to the Thank-A-Thon flyer for people to use for signing up to bring food items and for service positions, i.e., kitchen duty, set-up, clean-up, etc.

Discussion regarding the Men's and Women's Retreats on Island ensued regarding late signups, them happening on the same weekend as the 60<sup>th</sup> Annual Hawaiian AA Convention, and other planning issues. Mike T. asked that all Events be funneled through him so we can possibly prevent double booking in the future; this information should be shared at meetings and meeting group/conscious business meetings. Ann W. brought up

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distribution list(s), and discussion regarding the GIS and Public Information distribution ensured. More to follow on these topics as people get back to their normal and healthy selves.

District: Jim D., Alternate DCM, reported for District. District is reviewing the update proposals for our Standards and Guidelines. They are also doing well on the Inventory. In addition, they are working on the Budget for next year.

Hotline: Chair not in attendance. Ann W. reported for the Hotline Chair. We are still waiting to receive information regarding our last request for Call Information (i.e., number of calls, why calling?, etc.). Ann also mentioned that the Website needs to be updated where the Hotline is concerned; it appears that the last update was in 2019. With Aaron out, we are without access to make changes.

Literature: Tom R. reported for Literature. We need to place another order. We have zero copies of the 12x12, soft copy. Ann W. reiterated that our order should be \$500 or more to get the free shipping. We still need a Literature Chair; there is a 2-year minimum sobriety requirement to serve as Literature Chair. Tom compile an order to place.

Schedules: Tom R. brought in the latest schedule. There is one slight error: the Monday night Lihue, Kauai Recovery Group, in Nawiliwili, should have been removed. It will be on next print.

Website: *No Chair*; Aaron was seriously injured and has been unavailable. Ann W. asked Shoshanah, Carolyn V., and Mike T. to get together with Charlie, while he's on Island, to get the ball rolling on the website.

## **IGR REPORTS:**

Sunrise Sobriety: Bob F. reported for this South Shore Open Meeting, which meets every day at 7:00am, at Po'ipu Beach Park. He says it's doing very well.

Kapa'a Nooners: Steve H. reported for this Kapa'a Open Meeting, which meets every Wednesday (Daily Reflections) and Friday (Experience, Strength & Hope) at noon, at the Kapa'a First Hawaiian Church. The meetings are doing very well, between 5-30 people, and finances are in good order. They are adding another meeting at the same time, same place on Mondays, beginning November 1, 2023, and it will be a 12x12 meeting.

Hui Lokahi: Steve H. reported for this Kapa'a Closed Men's Stag Meeting, which meets every Thursday night at 7:30pm, at Kapa'a United Church. This is a huge meeting, boasting upwards of 40+ people.

Koloa Aloha: Mathea A. reported for this South Shore Open Meeting, which meets every Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach. The virtual meeting had

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approximately 10-12 people in attendance, and the in-person meeting had about the same. There is a new Treasurer, Ann.

Koloa Big Book: No one to report.

East Side Wahine: Carolyn V. reported that this Kapa'a Closed Women's Group, which meets every Thursday at 7:00pm, at the Kapa'a United Church. The meeting has continued to do very well both in attendance and finances.

Princeville Hanalei: No one in attendance.

Hui Ohana: Petey K. reported for this Wailua Open Meeting Group that has both an in-person and a virtual meeting with different formats each day at 7:00am, at Lydgate Park. Both meetings are well attended, most recently, in-person, approximately 40 people for both. Their financial status is good, and people are stepping up and doing service. They have a scheduled a Reunion BBQ/Potluck on October 14, 2023, from 9:00am – 2:00pm.

Na Wahine Ku Pono: No representation.

Waimea Canyon: Shoshanah B. reported for this West Side Open Meeting Group, which meets four times a week, Tuesdays, Thursdays and Fridays at 5:30pm, and on Wednesdays at 9:30am. The Wednesday, 9:30am meeting is an hour and a half. Each meeting is at a different location; please see the Schedule, or the Chair to identify the location for the specific meeting.

Happy Hour: Jim D. reported for this Lihue Open Meeting, which meets on Wednesdays at 5pm, at Nawiliwili Beach Park. The meeting still needs support.

Primary Purpose: Tom R. reported for this Lihue Open Meeting, which is held at the Lihue Lutheran Church at 6:30pm. Tom reported that they have received their GSO group number.

## **OLD BUSINESS:**

- a) Thank-A-Thon Update – Mike T. reported that Jonathon's QR Code is doing well. Discussion ensued regarding tasks, food is not a problem, but managing the kitchen, set-up, and clean-up are tasks that need to be addressed.

## **NEW BUSINESS:**

- a) Mathea A. provided an excellent report on the Budget Assembly. There were 72 people voting and 105 people in attendance. These are the points she provided:
  - ✓ The Budget Committee is made up of 5 people and it is passed by these people.
  - ✓ There was a Treasury Change in the Standards and Guidelines, in that, 20% of the funds (currently \$51,743.14) will be put in reserve.

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- ✓ The Inventory Assembly is in January 2024. 30 people signed up for it at the Budget Assembly.
  - ✓ Mathea provided a comprehensive review to the Budget Assembly all that the Kauai Intergroup does.
- b) Bulletin Board – Ann W. cut right to the chase and assigned Mike T., Shoshanah B., and Carolyn V., to work with Aaron and Charlie to bring this item to some kind of fruition. Ann W. will also contact James B./Linda B. regarding sharing their Distribution lists with us.
- c) Mathea A. inquired about reimbursement for Labor Day event costs; Ann W. agreed it should be allowed.

Carolyn V. made a Motion to adjourn the Meeting; Tom R. Seconded the Motion.  
All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:20am.

The next meeting will be held on November 4, 2023, at 9:30am.

Respectfully submitted,

*Carolyn Vierra*  
Kauai Intergroup Secretary

Addendum

Check <https://kauaiaa.org/>at Announcements for further details